

Certification of Confirmation
Special Meeting of Council
Minutes
14 November 2024

I, Cr Filomena Piffaretti, hereby certify that the minutes from the Special Meeting of Council held on 14 November 2024 pages (1) to (4) were confirmed at the Ordinary Meeting of Council held on 28 November 2024.



Signature
Cr Filomena Piffaretti
Presiding Member



CONFIRMED MINUTES

D2024/30561

**Special Meeting of Council
14 November 2024**



EMRC Council Members

Cr Filomena Piffaretti	Chairperson	City of Bayswater
Cr Aaron Bowman	Deputy Chairperson	City of Swan
Cr Tallan Ames	EMRC Member	Town of Bassendean
Cr Paul Poliwka	EMRC Member	Town of Bassendean
Cr Michelle Sutherland	EMRC Member	City of Bayswater
Cr Luke Ellery	EMRC Member	Shire of Mundaring
Cr Doug Jeans	EMRC Member	Shire of Mundaring
Cr Jennifer Catalano	EMRC Member	City of Swan

EMRC Council Deputies

Cr Kathryn Hamilton	EMRC Deputy Member	Town of Bassendean
Cr Giorgia Johnson	EMRC Deputy Member	City of Bayswater
Cr John Daw	EMRC Deputy Member	Shire of Mundaring
Cr Ian Johnson	EMRC Deputy Member	City of Swan



Special Meeting of Council 14 November 2024

A Special Meeting of Council was held at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, Ascot WA 6104 on **Thursday 14 November 2024**. The meeting commenced at **7:07pm**.

Table of Contents

1	DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS	1
	1.1 ACKNOWLEDGEMENT OF COUNTRY	1
2	ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)	1
3	DISCLOSURE OF INTEREST	2
4	ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING MEMBER	2
5	ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC	2
6	EMPLOYEE REPORTS	2
7	CONFIDENTIAL MATTER FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC	2
	7.1 STRATEGIC DISCUSSION (D2024/30346)	3
8	FUTURE MEETINGS OF COUNCIL	4
9	DECLARATION OF CLOSURE OF MEETING	4



1 DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Chairperson opened the meeting at 7:07pm.

The Chairperson welcomed Mayor Kathryn Hamilton, Town of Bassendean deputising for Cr Poliwka, Deputy Members Cr Giorgia Johnson, City of Bayswater, Cr Ian Johnson, City of Swan and Cr John Daw, Shire of Mundaring.

1.1 ACKNOWLEDGEMENT OF COUNTRY

We wish to acknowledge the traditional custodians of the land, the Whadjuk people of the Noongar Nation and to pay our respects to elders past, present and emerging.

2 ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE (PREVIOUSLY APPROVED)

Councillor Attendance

Cr Filomena Piffaretti	Chairperson	City of Bayswater
Cr Aaron Bowman	Deputy Chairperson	City of Swan
Cr Tallan Ames	EMRC Member	Town of Bassendean
Cr Kathryn Hamilton <i>(deputising for Cr Paul Poliwka)</i>	EMRC Deputy Member	Town of Bassendean
Cr Michelle Sutherland	EMRC Member	City of Bayswater
Cr Luke Ellery	EMRC Member	Shire of Mundaring
Cr Doug Jeans	EMRC Member	Shire of Mundaring
Cr Jennifer Catalano	EMRC Member	City of Swan

Apology

Cr Paul Poliwka	EMRC Member	Town of Bassendean
-----------------	-------------	--------------------

Deputy Councillor Attendance

Cr Giorgia Johnson	EMRC Deputy Member	City of Bayswater
Cr John Daw	EMRC Deputy Member	Shire of Mundaring
Cr Ian Johnson	EMRC Deputy Member	City of Swan

EMRC Officers

Mr Hua Jer Liew	Acting Chief Executive Officer
Miss Carmen Sadleir	Chief Operating Officer
Mrs Wendy Harris	Chief Sustainability Officer
Ms Theresa Eckstein	Executive Assistant to Chief Executive Officer (Minutes)

EMRC Observers

Ms Kasa Nakhonthat	Manager Financial Services
Mr David Schmidt	Manager Information Services



3 DISCLOSURE OF INTEREST

Nil

4 ANNOUNCEMENTS BY THE CHAIRPERSON OR PRESIDING MEMBER

Nil

5 ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH MEETINGS MAY BE CLOSED TO THE PUBLIC

NOTE: Section 5.23(2) of the *Local Government Act 1995*, details a number of matters upon which Council may discuss and make decisions without members of the public being present. These matters include: matters affecting employees; personal affairs of any person; contractual matters; legal advice; commercial-in-confidence matters; security matters; among others.

The following confidential reports are covered in Section 7 of this agenda:

- STRATEGIC DISCUSSION (D2024/30346)

6 EMPLOYEE REPORTS

Nil

7 CONFIDENTIAL MATTER FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

RECOMMENDATION (Closing Meeting to the Public)

That with the exception of, the meeting be closed to members of the public in accordance with Section 5.23(2) of the *Local Government Act 1995* for the purpose of dealing with matters of a confidential nature.

COUNCIL RESOLUTION(S)

MOVED CR HAMILTON SECONDED CR AMES

THAT WITH THE EXCEPTION OF ACTING CHIEF EXECUTIVE OFFICER AND EXECUTIVE ASSISTANT TO THE CHIEF EXECUTIVE OFFICER (MINUTES) THE MEETING BE CLOSED TO MEMBERS OF THE PUBLIC IN ACCORDANCE WITH SECTION 5.23(2) OF THE *LOCAL GOVERNMENT ACT 1995* FOR THE PURPOSE OF DEALING WITH MATTERS OF A CONFIDENTIAL NATURE.

**For: Crs Piffaretti, Hamilton, Ames, Sutherland, Ellery, Jeans, Catalano
Against: Cr Bowman
CARRIED 7/1**

The doors of the meeting were closed at 7:10pm.

The Acting Chief Executive Officer and and Executive Assistant to the Chief Executive Officer (minutes) remained in Council Chambers.

7.1 STRATEGIC DISCUSSION (D2024/30346)

This item is recommended to be confidential because it contains matters of a commercial-in-confidence nature.

See Confidential Item circulated with the Agenda under Separate Cover.

RECOMMENDATION (Meeting Re-Opened to the Public)

That the meeting be re-opened, the members of the public be invited to return to the meeting and the recommendations passed behind closed doors be recoded.

COUNCIL RESOLUTION(S)

MOVED CR AMES

SECONDED CR HAMILTON

THAT THE MEETING BE RE-OPENED, THE MEMBERS OF THE PUBLIC BE INVITED TO RETURN TO THE MEETING AND THE RECOMMENDATIONS PASSED BEHIND CLOSED DOORS BE RECORDED.

CARRIED UNANIMOUSLY

The doors of the meeting were opened at 7:34pm.

Recording of the resolutions passed behind closed doors, namely:

7.1 STRATEGIC DISCUSSION (D2024/30346)

COUNCIL RESOLUTION(S)

MOVED CR AMES

SECONDED CR HAMILTON

THAT:

1. COUNCIL RECEIVES THE REPORT.
2. COUNCIL AUTHORISES THE CONFIDENTIAL ATTACHMENT TO THIS REPORT BE MADE AVAILABLE TO THE RESPECTIVE MEMBER COUNCIL COUNCILLORS, CEOS, DIRECTOR CORPORATE SERVICES AND EXECUTIVE DIRECTOR, CORPORATE ON A CONFIDENTIAL BASIS.
3. THE REPORT AND ATTACHMENT REMAIN CONFIDENTIAL AND BE CERTIFIED BY THE CHAIRPERSON AND THE CHIEF EXECUTIVE OFFICER.

**FOR: CRS PIFFARETTI, AMES, HAMILTON, SUTHERLAND, ELLERY, JEANS, CATALANO
AGAINST: CR BOWMAN
CARRIED 7/1**



8 FUTURE MEETINGS OF COUNCIL

The next Ordinary Meeting of Council is scheduled to be on Thursday 28 November 2024 (if required) at the EMRC Administration Office, 1st Floor, 226 Great Eastern Highway, Ascot WA 6104 commencing at 6.00pm.

Future Meetings 2024

Thursday 28 November (if required) at EMRC Administration Office.

9 DECLARATION OF CLOSURE OF MEETING

The meeting closed at 7:34pm.